


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:25 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x988d856dff7c50530f8b64375554be2bfb949244**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Meta Coin	1 www.airmetacoin.com
Summerfl	1 summerfi.us
150M SHIB VOUCHER!	N/A aim!
Liquid-ether.com	N/A Liquid-ether.com N/A Reward at BoneWin.com N/A Visit bonewin.com to claim nft
\$Mev BOT Platform	N/A Visit https://we3lab.com/
Â-	N/A C
Stake - Play Online Casino	N/A Join Us https://stake-offer.com N/A Visit Shibainu.cfd to claim nft
\$100,000 BONE	N/A claim nft
Â-	N/A 5btc.com

* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 23:50:40	<u>0x9b33b04ce45722397e74e5b5fd1942608d54be9c4f84ba0ceaaaa8293a3b662c</u>	+ 1 summerfi.us	✓
2	2024-01-09 22:59:50	<u>0x1cb5ecb02f7b06a4b4026fa9da62f66b054cbd1d7b986c7afb7be054faa39e03</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-05-26 19:24:40	<u>0x7113a21b97d5ea6ad3daa5b555f9edea7e49128be8394dd84cbcc6de255f3dbc</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-18 14:54:10	<u>0xb6b85773fcc2928371432d995bcf53e118c05dc7c94d25c4605af78d54959d04</u>	+ 1 usdair.org	✓
3	2024-05-16 09:21:20	<u>0xdff5fcedcbbaed917c0227e3a4df00ea63e7a5f36944e722aec29d83e2dc163</u>	+ 1 usdair.org	✓
4	2024-05-13 17:06:10	<u>0x4017064e686dd1182e958904cedcc7c43d37f4941e72ea50e89cb091082d7909</u>	+ 1 usdair.org	✓
5	2024-05-12 11:52:15	<u>0x17ae34bd3fc9fef4691d5f614f421b869ae051cd57c2bc9fdce3c3153f15641f</u>	+ 1 5btc.com	✓
6	2024-05-04 16:56:10	<u>0x39bbec55493f01421070baa597c80d6ebd0092e9cd0e53957af5b5bdcd91dea2</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-04 00:50:05	<u>0x0a4ae7af10d386a77fb8cc33da468f0d6aa3edd78e1bc7a198e2cd1bab9c3b3b</u>	+ 1 5btc.com	✓
8	2024-05-03 02:34:10	<u>0x47c01db0377e650d0055972cb72b7f7e594104be77e1400eb4bd52e9a5495bb2</u>	+ 1 5btc.com	✓
9	2024-04-22 18:18:55	<u>0xce31c2304b4451de114e930e15e4bd82c0c589a4e2e76fb8961034fecbd41486</u>	+ 1 5btc.com	✓
10	2024-04-22 10:24:45	<u>0x208114d44c050a56f50c9a5957a57cdeecc471e566c8e171b2e7a5972fbed3bf</u>	+ 1 5btc.com	✓
11	2024-04-19 03:02:25	<u>0xb8c009828a37e78883230a444c5a97938c16664b6e0e26b456ad7e6287d419f1</u>	+ 1 5btc.com	✓
12	2024-04-18 04:48:30	<u>0x430500667f89138636508ce46211539d4f063ac515605fea023fbbcd88e4479e</u>	+ 1 5btc.com	✓
13	2024-04-14 17:07:40	<u>0xb0050e4e3d368adde3b8c6bec93befd7f6e659e2e1e746dfc840235840fe0ed2</u>	+ 1 5btc.com	✓
14	2024-04-04 23:13:55	<u>0x7e28fcc9a98dc639cef200f3f90a9ad8505888295a8aa348bc0a3e14126c93f6</u>	+ 1 usdwin.co	✓
15	2024-03-31 21:58:10	<u>0x9f941b5df67419a7348051c38cd62c0abea0eb33139021efc44f581af295c0ec</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-30 13:54:45	<u>0x5a398a5bed36465b90c16c3ba71d70f1ff64b048486aa0e48d74f46e875bc3a1</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
17	2024-03-28 07:54:10	<u>0x566ee73c0acfcd65163193627caf78b13abd631f1e587be0e516f377182e9b3a</u>	+ 1 usdwin.co	✓
18	2024-02-21 16:15:25	<u>0xb0b8200f48a0275a5a839d1644f3fe9bf99b3e06eaf3ba38dab346f6594fad96</u>	+ 1 DC	✓
19	2024-02-07 12:39:30	<u>0xa677adc1c5fafbc7409a82762f46408bf6a1cb5f7c9032e2f10c91bb753b1195</u>	+ 1 Visit https://we3lab.com/	✓
20	2024-02-06 11:29:45	<u>0x6910b19a40dc77cda0b4ba1b91dcbbc0500af6d4480d5e51846e0c528a129618</u>	+ 1 NOT	✓
21	2024-02-05 18:08:05	<u>0xf71b9acc22c063f8f13ddf41435413c07f2a1bcf357de415643bfe64a0984c8a</u>	+ 1 C	✓
22	2024-02-03 21:11:10	<u>0xd336c332d66d603c5e2ecb6aa7952bd26edb26ed9f97e197a661e00f7ac25fa</u>	+ 1 im rewards	✓
23	2024-02-03 02:19:25	<u>0xe6583f60f4005bd34c1392ddcc8bce234dc009edabef4b68e9752cd638b7f55f</u>	+ 1 C	✓
24	2024-02-02 12:37:50	<u>0x8862ad0af94f2a873c537cbafcc19df9e7fc71f4d28a203f60fdd81d22901064</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-01 10:33:45	<u>0x4bd5be452ccbef4a8be282a72c9c91fa524f138673e9b2601ae02da19ff17a39</u>	+ 1 Acces Liquid-ether.com	✓
26	2024-01-31 04:26:25	<u>0x5a5b7a4a49d5de7cae83346422aef2d8b1fd406060222e3187936e119e54cf06</u>	+ 1 Liquid-ether.com	✓
27	2024-01-30 11:22:00	<u>0xf67275d6300afe0bcfc24b7274d3dd31cab5efd3062779fafed018798b275b8a</u>	+ 1 Liquid-ether.com	✓
28	2024-01-29 14:57:35	<u>0x658f1c806c1187025fde07e914b4aa12fd1ded055118545c6499753b068a7bc4</u>	+ 1 rewards	✓
29	2024-01-29 14:22:05	<u>0x9211796847f984e25a02d7087698c01486a7dc010614a7d876fd15909337aed4</u>	+ 1 im rewards	✓
30	2024-01-28 21:02:40	<u>0xcb6290cdf9b5b29311f9c5c89ddb37a1b05fadba0641a587bf83e03fbf651ed5</u>	+ 1 reward at BONEWIN.com	✓
31	2024-01-28 00:07:05	<u>0x01f52072cd75d444f6cc281903836cf8d109419ec9728b9f8a5956c5cd2e313d</u>	+ 1 C	✓
32	2024-01-27 07:11:55	<u>0xcd3aa6af28def4468925e3c9cf9227a1e6ea8b4a7d334945489a8c77924ae8ba</u>	+ 1 C	✓
33	2024-01-26 18:22:20	<u>0x6a00e9dcfa8eff58126d5bb93cc32b82b2901388a83ae2e2db5080adecc013e0</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-24 01:06:45	<u>0xeeec10ecc81d5561db1f1036796433781448b762801f7ee327683236d5c1a2966</u>	+ 1 TWT	✓
35	2024-01-17 23:18:10	<u>0x365cea1c0842860860e7da1a0581c80a081926ffcc74a293779b9b1c14a43712</u>	+ 1 C	✓
36	2024-01-16 20:32:50	<u>0x88bdb415940a555b2a47e644ef12314cbefb0b8e621dd497113dde809c027709</u>	+ 1 ethevent.co	✓
37	2024-01-13 14:01:05	<u>0x3ca46781d4b196828c444011ded79dc9db6094f81517aed5465d28dc2c14d601</u>	+ 1 Airdrop	✓
38	2024-01-12 11:12:45	<u>0x45462a550ec79cf5cd3ae9885ad4e1a4f297c62b050edb0f633116bfe246e947</u>	+ 1 Airdrop	✓
39	2024-01-11 20:11:50	<u>0x4364b23601befb9bc773cb15262c5e15b391d36fab5a997ff0337e06a10a973e</u>	+ 1 Reward at usdt-nft.com	✓
40	2024-01-07 21:16:25	<u>0x438feaac6e93c22c81946510d8d34273b916589b4bccca5a6ab31591eeff8554c</u>	+ 1 ce	✓
41	2024-01-06 14:02:10	<u>0x0edfd2e2c8c941d9176fd2abaa51b1d43926f37341c4cef0c8027940835089f2</u>	+ 1 Visit https://unrevoke.com/	✓
42	2023-12-26 01:22:00	<u>0xeab37acc6f050652a6bf41933bbd22eaf649fd554fe23a671ca14e101d45b55b</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-25 23:48:00	<u>0x98c7d2718f4df8494867 6c691147240c0751f4eaf5 e24f40308e9541b8b3e152</u>	+ 1 ' 	
44	2023-12-16 23:02:30	<u>0xb5f3089177ba744f4a84 16435fe86897fd2e87b2b5 0ae86afc4082873604b1d9</u>	+ 1 Reward at shibatokens.win 	
45	2023-11-30 17:37:55	<u>0x58a255316427dd482623 73e5ad1c5792b2e6a685db 8619faf7a6063352d8c56e</u>	+ 1 Visit usdtevent.org to claim nft 	
46	2023-11-29 02:49:40	<u>0x67069e78b523998eec41 c5b8b8a38382a2c1642552 a0f04ed32851bc43313c2f</u>	+ 1 o claim! 	
47	2023-11-27 02:16:20	<u>0x21f0ff9cd3e71474d3b5 1f49315bd4a169e5c3d65f b7987be284afba9729865f</u>	+ 1 Reward at BoneWin.com 	
48	2023-11-22 07:45:05	<u>0x1fd6487e65f0057d31cb aabfe4dba961ff852274ed 6709fd9d1036f7f1b02880</u>	+ 1 ! 	
49	2023-11-21 11:33:15	<u>0x74c678faf0080830dfbd 03fac01280c82e7dcfb9b0 389b853a1cc51ed7265c6e</u>	+ 1 Reward at BoneWin.com 	
50	2023-11-18 19:21:00	<u>0x82f79ed7aaeccf8e6489 8901c5a39fa37ade230919 8eafa1ed406fe0f212e53e</u>	+ 1 Reward at BoneWin.com 	
51	2023-11-10 13:52:15	<u>0x035a14970f709ce89690 e5499ccd3ffa4e67427c28 49451190bb0438239b4caf</u>	+ 1 Visit website to claim USDT 	

#	Date & time	Transaction Id	Amount	
52	2023-11-10 13:38:45	<u>0xca9a7bb1f93c5bd4a16c a12d1ee08161723bdb85ab 1d9f400db3a03606955630</u>	+ 1 Voucher	✓
53	2023-11-10 13:24:40	<u>0x72adea94010709b43365 8b6c558871a1637cd28c59 3cac63277f954fcfbdde39</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-07 19:24:40	<u>0x8b16751dcb99c5dea46a 6bfcf343e13d829da9da8b c3fa7308786d05f3ebb97e</u>	+ 1 Visit bonewin.com to claim nft	✓
55	2023-11-07 14:08:20	<u>0x63ac37f782e8083ac5eb 21decc858259aad9115898 e25aa2857316b7c9e0c900</u>	+ 1 nt!	✓
56	2023-11-07 09:20:25	<u>0x3b42225ff5f143f3777c ea54877850713dddc8ea6 686806841ac2378bcba77</u>	+ 1 REWARDS	✓
57	2023-11-02 09:36:15	<u>0xac17178ff2263ca97de8 0e2c7eca3266b660694fea 9035d2e888e281f97c51b6</u>	+ 1 DC.COM	✓
58	2023-11-01 16:11:40	<u>0x957591ddba9a24df5cb2 51a18f2998d89b232776e9 6ceff6de321ed2235a1f2f</u>	+ 1 Visit Shibainu.tel to claim nft	✓
59	2023-10-30 14:23:30	<u>0x13f46d9b9ba861738544 6445c369c37a3411fa0c85 658cd5fe39897077fcf35c</u>	+ 1 https://eth-claim.com	✓
60	2023-10-27 02:48:20	<u>0xb46c97b33ed17d2ad7e5 c8e6e3f6493046b9322cc6 95156553601a428b396d15</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-26 03:58:05	<u>0xf706d506fcdfce117ed f2a90613319beb9cdf1fdd 05629497e68374ae0a17ca</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
62	2023-10-24 15:20:00	<u>0xa91401ad39159c666cc6 c4be8d8a479f615b993a50 b8f2d06ba4977b1afc2310</u>	+ 1 int!	✓
63	2023-10-22 20:21:15	<u>0xb696bea580e526ebf8d4 e12b3e7ad8dd323907884a 36801bb707f8679b3b7a67</u>	+ 1 Voucher	✓
64	2023-10-22 19:35:50	<u>0x17beed8fe2e5e7470404 c2f77bd0b901a959077bde 676cfa5da6f78565c500a6</u>	+ 1 Visit NFT image to claim USDT	✓
65	2023-10-22 09:20:35	<u>0x2bff6b5910c660a6ee5a 3a34e70c7525d50c3fc949 423fd577ccef4e272e69d6</u>	+ 1 t!	✓
66	2023-10-18 18:35:30	<u>0x37445e7bf6e6c9a2a9e0 8dee4a2e57b943c78c89d4 a4a8643e0e37012724f8ed</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
67	2023-10-17 23:33:45	<u>0x3e13a24494c1d2392013 0ff257556805ea6d174549 912927af1925e55af622c2</u>	+ 1 im!	✓
68	2023-10-16 09:53:20	<u>0x09af8933f523efcf00d4 2c94e41c9306d1f6f9e37d 07eae29eb9919e1bbf828b</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
69	2023-10-15 18:08:40	<u>0xd3754a7139b5fa197f48 a8718d13e1012a67061981 76cf6054c90fcb7e6044ae</u>	+ 1 Visit babydogeb.xyz website	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-15 07:48:10	<u>0xfb662b00326b07f40521126f7acda072e77d07b61d8ae1fe8d06cbc29ce67567</u>	+ 1 Visit dexshib.com to claim USDC	✓
71	2023-10-15 05:05:25	<u>0xc65b16536cb04cefdba6c1d711f74cf119235a07ef9f4d4fe84fbc56c3b0cb01</u>	+ 1 Visit shibainu.cfd to claim nft	✓
72	2023-10-14 16:23:35	<u>0x068cb8a7b63d6b580b0117ce82450463af1520a71db87a244a546d10c154613f</u>	+ 1 Visit shibnftx.xyz website	✓
73	2023-10-13 09:18:00	<u>0xe016c40a31ee36b10ce763d0826779fee394fd375a40227a5f185908acb83575</u>	+ 1 claim nft!	✓
74	2023-10-13 08:00:35	<u>0x09f6460ba846f82da619f5187e51e88573b7b1c796e1651f941dcd99ec37596e</u>	+ 1 Visit dexshib.com to claim USDC	✓
75	2023-10-10 02:18:40	<u>0xc3a163bae79609b359874200b6cf8c4e75978fb6f77773126071db2c0d40c0ab</u>	+ 1 hibredeem.com	✓
76	2023-10-10 00:00:45	<u>0x7b9d497a6d4e1b75d114e17043505848e465bc505724ca0863b69c98ea3e2f19</u>	+ 1 onestake.com	✓
77	2023-10-08 15:03:45	<u>0x697b63d5923a0202fcf946d4c37c2fd20b15391b130014e97af1ffd914ed26aa</u>	+ 1 ocketrpl.com	✓
78	2023-10-08 00:52:15	<u>0xc90b51f298fd5aae37830b6749cb1f096a5874ed1582509f64365abde61f92aa</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
79	2023-10-06 16:48:25	<u>0x695f3269a1a5f031232a</u> <u>d63e5be810151a71a6a944</u> <u>bf07512e9a9a5662eb9fb9</u>	+ 1 claim nft	✓
80	2023-10-06 00:10:30	<u>0xb41e0ce9abe62812b5a7</u> <u>34e32544e5573e471b8582</u> <u>1e4b8b53259c695c7efb22</u>	+ 1 Join Us https://stake-offer.com	✓
81	2023-10-05 23:33:50	<u>0xfc48ebdd2ba2bb9c6508</u> <u>a7e1da6309842602b1d7a1</u> <u>3c98f618621470400f5a42</u>	+ 1 claim nft	✓
82	2023-10-04 01:11:05	<u>0xcfcac57675215df154c7</u> <u>1b61c79587236ca39a3a98</u> <u>1775edcc812ff055c52d1b</u>	+ 1 m!	✓
83	2023-10-03 12:07:45	<u>0x7b1a0a92e7a12c66cbdc</u> <u>56f4edf9dc24c76578c6e8</u> <u>8f272d17e95b1ee70c67fb</u>	+ 1 dolib.com	✓
84	2023-10-02 21:26:00	<u>0x09cac5480017bee5de8a</u> <u>26024d2a0f85501bd15127</u> <u>0a3570b4c5959df84fb6ca</u>	+ 1 hibredeem.com	✓
85	2023-10-02 12:29:45	<u>0x57e2ade1ee3659ccda4f</u> <u>1e93af2dde38fe572bfbac</u> <u>7bab3cc10d01a4e614daa1</u>	+ 1 t	✓
86	2023-10-02 06:02:25	<u>0xf1b5192f01dba118c534</u> <u>6866583ed4fe03285c6102</u> <u>06c675f510ebe2ec4a52cb</u>	+ 1 aim!	✓
87	2023-10-01 07:09:45	<u>0x24e4ce037e3047163a62</u> <u>1286eb144369b67652d2e6</u> <u>32309978892aa1bad2b44d</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
88	2023-09-26 14:20:35	<u>0xf3b4f86506e7f23e83dfafad1518fc89770828ed13d75d93eeaf5de34137194b</u>	+ 1 Visit https://fixedft.com	✓
89	2023-09-26 12:10:05	<u>0x6095e457fbc79de511c7c8c4726d2f9e9abe6f2a8ae0abc744a511a371aacbb4</u>	+ 1 im nft	✓
90	2023-09-26 02:49:45	<u>0x688bd0e635275d1c6e7665e59e5f92f27c56f03b5767cbfacdab229c13a70284</u>	+ 1 laim nft	✓
91	2023-09-25 07:26:20	<u>0xe80d877012df9f886a571e83bc5e5e7c0aacfde8f52daf55ce31e8d74b6c45f5</u>	+ 1 aim!	✓
92	2023-09-24 03:25:10	<u>0x2aa07da98a180bb84c2404e5e2082f5ccac84b238e60ee06503a047162e2c63a</u>	+ 1 aim!	✓
93	2023-09-23 02:31:00	<u>0x33032c3109606aea6577a105c6f25fbdd4d0aa642abcc1ddf15c8aab397c4862</u>	+ 1 m!	✓
94	2023-09-22 23:32:35	<u>0x8b0d7c86c3b62de4538aad50abcbf6431bbf932f7676ef8764b457422d6fab06</u>	+ 1 setup your mevbot!	✓
95	2023-09-22 13:22:10	<u>0x54576260b1fa783fd11a9be44d93202543444b4f9b7a7cd541b65082e0acb775</u>	+ 1 laim nft	✓
96	2023-09-22 10:44:40	<u>0x61a6e415d5785e784316fe4e2a2a19a472aec39a89a773bd39350b2ac9ce6b3b</u>	+ 1 aim	✓

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